

AGENDA

Port Freeport
Port Commission
Special Meeting
Tuesday, May 19, 2020, 1:00 pm - 2:00 pm
Via Video/Teleconference - Administration Building - 1100 Cherry Street - Freeport



Notice is hereby given that in accordance with the order the Office of the Governor issued March 16, 2020, and due to imminent threat to public health and safety and urgent public necessity the Port Freeport Port Commission will conduct a Special Meeting on Tuesday, May 19, 2020 at 1:00 p.m. in the Administration Building, 1100 Cherry Street, Freeport, Texas in part by video/teleconference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The meeting agenda and agenda packet are posted online at www.portfreeport.com.

Please join the meeting from a computer, tablet or smartphone.

<https://global.gotomeeting.com/join/566626557>

You can also dial in using your phone..

United States (Toll Free): [1 866 899 4679](tel:18668994679)

Access Code: 566-626-557

All participants will be muted until the meeting begins.

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A link for GoToMeeting Instructions is available at <http://www.portfreeport.com/meeting-agenda>

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. Roll Call.
3. Public Comment.
(Comments will be limited to 5 minutes per guest)
4. Discuss and consider a resolution regarding the 2020 appraised values.
5. Approval of an extension to the Security Services Agreement with Sunstates Security, LLC for a term of two years through May 31, 2022.
6. Adjourn.

The Port Commission does not anticipate going into a closed session under Chapter 551 of the Texas Government Code at this meeting for any other items on the agenda, however, if necessary, the Port Commission may go into a closed session as permitted by law regarding any item on the agenda.

With this posted notice, Port Commissioners have been provided certain background information on the above listed agenda items. Copies of this information can be obtained by the public at the Port Administrative offices at 1100 Cherry Street, Freeport, TX.

A handwritten signature in black ink, appearing to read 'Phyllis Saathoff', written over a horizontal line.

Phyllis Saathoff, Executive Director/CEO
PORT FREEPORT